

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES**

REGULAR COMMISSION MEETING
Legislative Office Building, Room 1A
300 Capitol Ave
HARTFORD, CT 06103
Wednesday, *October 9*, 2019
2:00 p.m.



AGENDA

- I. **CHAIRPERSON:** Chair Cherron Payne, Presiding
Convene Meeting
- II. **SECRETARY:**

Review and Approval of the Minutes of the September 18, Special Commission Meeting
- III. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**

Presented by Deputy Director Cheryl Sharp
Staff Recommendation: **Approval**
 1. Office of the Secretary of State
 2. Department of Public Health
 3. Eastern CT State University
 4. Western CT State University
- IV. **CONTRACT COMPLIANCE REQUEST FOR EXEMPTION**

UCONN Health Center, Certain Grant Based Collaborative and Consulting Agreements,
Presented by Alix Simonetti, Commission Counsel
- IV. **DIVISION REPORTS:**
 - A. Executive Director's Report, Tanya Hughes
 - B. Outreach Report, Deputy Director Cheryl Sharp
 - C. Legislative update, Darcy Jones

V. NEW BUSINESS:

2020 Calendar, Regular Commission Meeting, Vote required

VI. EXECUTIVE SESSION:

(Requires a two-thirds vote of Commissioners Present and Voting – Staff and Guests Invited to Attend Must Be Noted)

Executive Director Evaluation

VIII. VOTE ON EXECUTIVE SESSION ITEMS:

(Action May Be Required)

IX. OLD BUSINESS: N/A

X. ADJOURNMENT